

極 秘

Doc. 1814 B

支那新中央政府樹立ニ関スル處理方針

(昭和一九二八)
閣議決定

- 一 昭和十四年十一月一日興亜院會議決定ニ基キ
支那新中央政府樹立ニ関聯スル諸工作ヲ實
施シ來リタル處昭和十四年十二月三十日ニ至リ日
支工作員相互間ニ意見ノ合致ヲ見タルヲ以テ
帝國政府トシテハ一應之ヲ了解ヲ與ヘ速ニ新
中央政府ヲ樹立セシムルコトトス
右工作員ノ間ニ於テ意見ノ合致ヲ見タル要
旨別冊「日支新聞關係調整要綱」ノ如シ
- 二 新中央政府ヲ相手トスル正式國交調整交渉
開始ノ時期並ニ國交調整條件ハ該政府ノ
發育及内外ノ情勢ヲ見極メタル上追テ之ヲ決
定スルモノトス

Doc. 1814-B

證明書

文書局第 一八四B 號
國際檢察部

典據及公正ニ関スル證明

余浦部勝馬、余が下記資格ニ於テ即チ外務省文書課長代理トシテ日本政府ト
公的關係ニ在ルモノナルコト並ニ該官吏トシテ余が茲ニ添附セシタル書面ヨリ成ルナラ
平年昭和十五年二月八日附下記題名即チ支那中央政府樹立ニ関聯スル処置方針
昭和五(八)閣議決定、文書係ニ在リ居ルコトヲ茲ニ證明ス。
余更ニ添附、記録及文書が日本政府、公文書トシテ並ニ右ノ下記名稱省又、部局、
公文書類及綴一部ナルトヲ證明ス(若シテ綴番号又引用其ノ他公文書類又、
綴ナル該文書、成規所在、公文名稱ヲモ特記スベシ)

十九百零七年/昭和二年九月十八日

東京ニ於テ署名

當該官吏署名欄 浦部 勝馬 (浦部)

右者、公的資格 外務省文書課長代理

證 人 佐 康武 上郎 (佐)

公式入手ニ関スル證明

余ハ余が聯合國最高指揮官總司令部ニ關係アルモノナルコト、並ニ下記題名ノ文
書、余が公務上日本政府、上記署名官吏ヨリ入手シタルモノナルトヲ茲ニ證明ス。

十九百零七年/昭和二年九月十八日

東京ニ於テ署名

氏 名 欄

右者、公的資格

證 人

ヘンリー エー・ドラン
Henry A. Dolan
International D.S.
國際檢察部調査官
R. A. Larsh

TOP SECRET

Management Policy for the Establishment of the New Central Government of China.

(Decided at Cabinet Meeting, January 8, 1940)

1. Various schemes in connection with the establishment of the New Central Government of China have been carried out according to the decision of the China Affairs Board meeting on November 1, 1939. However, as an agreement of opinions has been reached on December 30, 1939 between Japanese and Chinese members engaged in the schemes, the Imperial Government has decided to approve the agreement and to have the New Central Government established promptly.

The gist of the agreement of opinion reached by the above members is as per separate volume, "Outline for the Adjustment of New Relations Between Japan and China."

2. The time for starting formal negotiations for the regulation of diplomatic relations with the New Central Government and the conditions for the regulation of diplomatic relations shall be decided later, after ascertaining the growth of that government and grasping the situations at home and abroad.

C E R T I F I C A T E

W.L.C. No. _____

I.P.S. No. 1814 B

Statement of Source and Authenticity

I, URABE Katsuma, hereby certify that I am officially connected with the Japanese Government in the following capacity: Assistant Chief of the Archives Section, Japanese Foreign Office, and that as such official I have custody of the document hereto attached consisting of 1 page, dated Jan. 8, 1940, and described as follows: MANAGEMENT POLICY FOR THE ESTABLISHMENT OF THE NEW CENTRAL GOVERNMENT OF CHINA. (Decided at Cabinet Meeting. January 8, 1940)
I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): _____
Foreign Ministry

Signed at Tokyo on this
18th day of Sept., 1947

K. Urabe
Signature of Official

SEAL

Witness: T. Sato

Ass't Chief, Archives Sec.
Official Capacity

Statement of Official Procurement

I, Henry A. Dolan, Jr., hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this
18th day of Sept., 1947

Henry A. Dolan, Jr.
NAME

Witness: J. F. Munroe

Investigator, IPS
Official Capacity

C E R T I F I C A T E

W.L.C. No. _____

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The gist of the agreement of opinion reached by the above members is as per separate volume, "Outline for the Adjustment of New Relations Between Japan and China."

2. The time for starting formal negotiations for the regulation of diplomatic relations with the New Central Government and the conditions for the regulation of diplomatic relations shall be decided later, after ascertaining the growth of that government and grasping the situations at home and abroad.

TOP SECRET

The terms of a loan of forty million yuan from the Yokohama Specie Bank to the New Central Government. (The decision of the China Affairs Board Conference)

February 19, 1940

In accordance with Article 2 of "A loan to WANG with the surplus (funds) of the Shanghai Maritime Customs as collateral security", the China Affairs Board Conference, on Feb. 19, 1940, decided the terms of the loan as follows:

1. Simultaneously with the establishment of the new Central Government, the Yokohama Specie Bank shall grant a loan of forty million yuan to the new Central Government; and the new Central Government shall deposit the said money in the same bank and shall draw it in case of necessity.

2. The above loan shall be without interest and unsecured, and the above deposit shall have no interest either.

(Remark*)

(1) As a preliminary measure on the Japanese side, the Yokohama Specie Bank is to be ordered to prepare for the drawing of the said deposit as follows:-

March 10th, (the day of the establishment of the new Central Government)	Y15,000,000
April 10th	Y10,000,000
May 10th	Y10,000,000
June 10th	Y 5,000,000

(2) The dates and sums of payment will be pre-arranged as mentioned in (1) but the Chinese side is to be guided so as to curtail its expenses as much as possible and to use the money, as a rule, for special expenses, but not for working expenses.

(3) Though preparations will be made so as to make payments in FAPI /Chinese currency/ the Chinese side is to be guided to receive (Japanese) military notes or HUA HSING (Bank) notes instead of FAPI as much as possible.

(4) In connection with the above two items, further details of dates of payment, sums and kinds of money within the limits of the above (1) shall be hereafter communicated beforehand to the Yokohama Specie Bank by the Ume Agency (which will direct the new Central Government when it is established.)

C E R T I F I C A T EStatement of Source and Authenticity

I, URABE, Katsuma hereby certify that I am officially connected with the Japanese Government in the following capacity: Assistant Chief Archives Section, Foreign Ministry, and that as such official I have custody of the document hereto attached consisting of two pages, dated 19 February, 1940, and described as follows: THE TERMS OF A LOAN OF FORTY MILLION YUAN FROM THE YOKOHAMA SPECIE BANK TO THE NEW CENTRAL GOVERNMENT. (The decision of the China Affairs Board Conference) I further certify that the attached record and document is an official document of the Japanese Government, and that it is part of the official archives and files of the following named ministry or department (specifying also the file number or citation, if any, or any other official designation of the regular location of the document in the archives or files): Archives Section, Foreign Ministry.

Signed at Tokyo on this
18th day of September 1947.

/sgd/ K. Urabe (seal)
Signature of Official

/sgd/
Witness: T. Sato (seal)

Asst. Chief, Archives Section
Official Capacity

Statement of Official Procurement

I, Henry A. Dolan, Jr. hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this
18th day of September 1947

/sgd/ Henry A. Dolan, Jr.
NAME

Witness: J. F. Munroe /sgd/

IPS, INV. DIV., Investigator
Official Capacity

秘

張漢正金銀行新中央政府ニ對スル

十萬元貸付ノ條件(漢口院會議決議案)

昭和五年二月十九日

Doc. 814-F

昭和五年二月十九日漢口院會議決議案(三對上海海關管理

會手見込)より貸付ヲ為ス件ニ對シ二項ニ依リ貸付ノ條件ヲ在

リテ定ムルコト

一 新中央政府成立と同時に之ニ對シ張漢正金銀行ヨリ四十萬元

ヲ貸付ク新中央政府ハ其ノ建國銀行ニ預金ニ必要ノ部

分引出スルコト

二 如貸付金ハ無利ニ世渡保ト目右預金ハ無利ニスルコト

〔備考〕

(一) 本件預金引出ニ備ヘル日本側金トシテ張漢正金銀

行ヲシテ左記ニ依リ支拂準備ヲ為サレリコト

三月十日(新中央政府成立日) 十五百万円

四月十日 十万円

五月十日 十万円

六月十日 五百万円

(二) 支拂準備ノ期日及金額右(一)ニ依リ豫定スルモ未嘗

ニ限リ節約ノ旨ヲ且原則トシテ之ヲ臨時の經費ニ充テ經

常的經費ニ充テシメテ其ノ様支那側ヲ指導スルコト

(三) 應法幣ニテ支拂ヲ準備スルモ未嘗ニ限リ法幣

ニ代ヘ軍票又ハ華興券ヲ受領スルニ様支那側ヲ指

導スルコト

(四) 前二項ニ關聯シテ(一)ノ範圍内於其具體的支拂期日金

額及金額ノ分配機關(新中央政府成立後)其ノ指導機

關ニ於テ事前預漢正金銀行ニ連絡スルコト

吳王作詩

業經呈報... 吳王作詩... 經書成續... 吳王作詩... 經書成續...

(一) 結成圖

(二) 北京天津和平...

(三) 全國同鄉會

(四) 古蹟考察

(五) 漢口和平救國會

(六) 書院學會

(七) 漢道社(漢譯)

(八) 農民運動

(九) 華北青年黨

(十) 同教團體

(十一) 妙道派

吳王作詩... 吳王作詩... 吳王作詩...

(十二) 新教會

(十三) 華北傳教團體

(十四) 吳王馬提進工作

(十五) 吳王弘光相其他

(十六) 吳王弘光相其他

(十七) 吳王弘光相其他

(十八) 吳王弘光相其他

(十九) 吳王弘光相其他

(二十) 吳王弘光相其他

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P3

(三) 總請委員會

0 (1) 總請委員會

0 (2) 總請委員會

0 (3) 總請委員會通令行，雜量懷不工作

(4) 機關整理後解散十五年一月下旬

機關員收容 總司令北支方面軍中考察

陳中孚三。符定一三五。國會議員劉

永謙一。海軍次長張瑞華一。內庭長考

陳廷傑一。

趙振綱張任民楊承杰、張溥、張清昭、

嚴天侯趙得領五

"A"-1, Secret "Go"-No. 35

TOP SECRET

15 January 1940.

From: Foreign Minister, NOMURA, Kichisaburo.

To: Secretary TSUCHIDA, at Peking.

To: Minister KATO, at Shanghai.

Subject: Re Outline of Winding-up Measures of the "U Fei-fu Project.

The outline of the winding-up measures of the "U Fei-fu Project were wired to you at the beginning of January. I now send you the decisions on this matter of a conference of the China Affairs Board on 28 December last year and reference documents for your information, as attached hereto on separate sheets, details of which please note.

This letter was sent to the Embassy at Peking and the Minister at Shanghai. Copy of this letter was sent to Hankow.

OUTLINE OF WINDING-UP MEASURES OF "U PROJECT

Decided at the China Affairs Board Conference, 28 December 1939

1. Because of his sudden death, the project to make "U" come out to hold public office should cease. Winding-up measures should be completed as soon as possible. Those related projects which are necessary for the establishment of the central government should be turned over to and carried out by the UME Agency.

2. The expenses necessary for the above item should be covered by the remainder of the fund for the "U" project. After its dissolution, the liability of the "U" Agency to the Yokohama Specie Bank will also be taken over by the UME Agency.

THE REMAINING MATTERS OF THE "U PROJECT

Work should be wound up and cut down; work necessary to support the establishment of the new Central Regime should be turned over to KAGESA Agency.

The above is to be managed with the remaining 4,800,000 yuan of the fund.

* The work to be taken over by KAGESA Agency

(I) Bodies formed:

1. Peace Club of Peking and Tientsin.
- *2. Various Fellow Provincials' Clubs.
- *3. Academy of Classic Studies.
4. Peace National Salvation League of Hankow.
- *5. "Chuan-ch'iu" Society.
- *6. "Hung-tao" Society (The HUNG Gang).
7. Peasant Movement.
8. North China Youth Party.
9. Moslem Bodies.
10. "Miao-tao" Faction -- the work of the North China Army utilized for the NU Project.
11. New Churches.
12. North China Buddhist Bodies.

(II) Project to hasten NU's coming out to hold public office:

1. CHUEN-FUNG, TIEH-SIANG, etc.
2. Direct approach of Mrs. WU
3. Approach through CHU Hsieh-yuan and SUN Jung-yu.
4. Approach through SUN Tang-ling.
5. Approach through YANG Hsiang-ming.

(III) Pacification Committee:

- *1. Pacification Committee.
- *2. Pacification Army.
- *3. Appeasement of Other Miscellaneous Troops Through Pacification Army
- *4. Winding-up and Abolition of TAKE Agency: latter part of January, 1940

The Commander-in-Chief of the North China Army shall consider the taking over of the personnel of the Agency:

CHEN Chung-fu	30 (T.N.)	
FU Ting-yi	25	
LIU Jung-chien (Ex-Congress Representative)		10
CHANG Jui-feng (Ex-Navy Vice Minister)		10
CHEN Ting-chieh (Ex-Court Official)		10
CHAO Tsung-hung, CHANG, Cho-ming, YANG, Chen-chieh,		
CHANG Po, CHANG Tsing-yen, TSUNG Ta-ching and		
CHAO Teh-ling	each	9

(T.N. Number refers to subordinates under the man)